

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 1, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 1, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

- Carol Wilkerson (*Sheriff's use of the Camano Multi-Purpose Center*)
- Commissioners' Response

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$1,016,002.62
 Vouchers: \$808,283.39
 Electronic funds transfers: \$195,949.75
 Payroll: \$562,880.27
 Minutes: Work Session – August 15, 2012

Auditor

Agreement with J. Springer, LLC for placement of a County election ballot drop box at Ken's Korner Red Apple Shopping Center in Clinton. Amount: -0- (RM-AUD-2012-290)

Human Resources

Resolution C-118-12 Continuing an HRA VEBA Plan for Employees who have been Employed by Island County for at Least 31 Years

Human Services

- Contract with Opportunity Council to provide services through the Opportunity Council to low and moderate income persons in a three county area. Contract No: HS-14-12; Amount: \$83,561 (RM-HS-2012-261)
- Contract Amendment with Toddler Learning Center to allow services for early childhood developmental disabilities program for WA State Department of Social and Health Services, Developmental Disabilities Division 2011-2012 contract. Contract Amendment No. HS-37 - 11(2); Amount: \$5,929 (RM-HS-2012-278)
- Memorandum of Understanding with Coupeville School District for the County to provide Mental Health Services for the 2012-2013 school year. Agreement No: HS-15-12; Amount: -0- (RM-HS-2012-271)

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Public Works - County Roads

- Contract/Contract Bond – Matia Contractors, Inc.; Frostad Road Improvement Project – Phase 2/Wetland Area Landscaping; CRP 96-06; Amount: \$102,839.00 (RM-PW-2012-283) (PW-1220-110)
- Resolution C-119-12 (R-43-12) Approving Plans & Specifications and Authorizing Call for Bids for Rural Road Regulatory & Warning Sign Replacement for Whidbey & Camano Islands; CRP 09-08, JO #00446-0001
- Resolution C-120-12 (R-44-12) Approving Plans & Specifications and Authorizing Call for Bids for Urban Road Regulatory & Warning Sign Replacement Whidbey & Camano Islands; CRP 11-01, JO #00972-0003
- Schedule Public Hearing: Ordinance C-121-12 (R-45-12) Regulating Speed Limits on Various County Roads (Bob Galbreath Road, Coles Road, Lowell Point Road, Wilkinson Road), Amending Island Code Title X, Chapter 10.01. Suggested date and time: November 19, 2012 at 10:15 a.m.
- Schedule Public Hearing: Ordinance C-122-12 (R-46-12) Regulating Parking on a Portion of Harbor Avenue, Amending Island County Code, Title X, Chapter 10.02.010. Suggested date and time: November 19, 2012 at 10:15 a.m.

Sheriff

Amendment 1 to Professional Services Operating Agreement with Consolidated Food Management, Inc. (CFM) to provide food services to the Island County Jail. The amendment changes the term of the agreement from 8/1/2012 to 7/31/2013. (RM-SHER-2012-287)

Superior/Juvenile Court

Amendment 1 to Professional Services Operating Agreement with Consolidated Food Management, Inc. (CFM) to provide food services to juveniles sentenced to detention. The amendment changes the term of the agreement from 8/1/2012 to 7/31/2013. (RM-JUV-2012-247)

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Homola. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-123-12 Recognizing and Honoring the Many Contributions Made by Sno-Isle Libraries for the Past 50 Years

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-123-12 Recognizing and Honoring the Many Contributions Made by Sno-Isle Libraries for the Past 50 Years, second by Commissioner Emerson. Motion carried 3-0

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Commissioners

Resolution C-126-12 Proclaiming October 2012 as National Breast Cancer Awareness Month

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-126-12 Proclaiming October 2012 as National Breast Cancer Awareness Month, second by Commissioner Emerson. Motion carried 3-0

Planning & Community Development

Transmittal of the Planning Commission's Recommendations
(*Transmittal only; no action taken*)

- Ordinance C-125-12 (PLG-007-12) Amending the Island County Development Regulations (Currently Chapters 16.21 and 17.05 ICC) to be re-codified as a new Chapter 17.05A ICC, which together with the amendment of the Island County GMA Comprehensive Plan Element 3, the Shoreline Master Program Element, comprise the Island County Shoreline Master Program (*GMA No. 10781*)

Also of record:

Transmittal Memo (*GMA No. 10777*)

Goals and Policies (*GMA No. 10778*)

Shoreline Environmental Designation Map (*GMA No. 10779*)

Restoration Plan (*GMA No. 10780*)

Karen Stewart, Shoreline Master Program Coordinator/Planner, transmitted to the Board Ordinance C-125-12 (PLG-007-12) Shoreline Master Program Update as recommended by the Island County Planning Commission in compliance with the Shoreline Management Act and 2003 current state shoreline management guidelines. The conversation with the Board will begin at Work Session on October 3 with public meetings/workshops scheduled for October 9 in Freeland, October 15 in Coupeville, and October 16 on Camano.

- Ordinance C-124-12 (PLG-009-12) Amending Sections 17.03.040 and 17.03.180.R of the Island County Code related to Sign Standards (*GMA No. 10934*)

Brad Johnson, Planner, transmitted Ordinance C-124-12 Ordinance C-124-12 (PLG-009-12) Amending Sections 17.03.040 and 17.03.180.R of the Island County Code related to sign standards, as recommended by the Island County Planning Commission. Discussion will begin with the Board at the October 3 Work Session.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works – Public Works

10:15 a.m. Public Hearing: Resolution C-99-12 (R-35-12) Petition submitted by Robert Mueller for the Estate of Donald R. Mueller, et. al. for the vacation of County Road right-of-way known

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as Jodhpurs Drive located in the Plat of Cedar Ridge, Division 1, Sec. 31, Twp 32N., R 1E
(continued from September 10, 2012)

Bill Oakes, Public Works Director, provided the staff report. He recommended that the public hearing continue once again to November 5 to provide time for a surveyor to develop a private access and utility easement, to replace the public access and utility easement. The revised approval document will add a condition that the private easement be recorded prior to approving the final vacation.

ACTION TAKEN:

Motion by Commissioner Emerson to table to November 5, 2012 the public hearing on Resolution C-99-12 (R-35-12) Petition submitted by Robert Mueller for the Estate of Donald R. Mueller for the vacation of County Road right-of-way known as Jodhpurs Drive, second by Commissioner Homola. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Price Johnson

- Oil spill contingency rule draft letter
(Handout provided and on file with the Clerk of the Board)
- Island County Employees' Benefit Fair on Wednesday
- Will attend the WSAC Legislative Steering Committee meeting in Ellensburg on Friday

Board Comments

Island County Hotel/Motel Tax (2% funding)

Commissioner Homola

- A Biz Expo, sponsored by the Economic Development Council, will be held at the Oak Harbor High School this weekend

Commissioner Emerson

No comment

At 10:30 a.m. the Board recessed, reconvening at 6:00 p.m. for the Island County 2013 Budget and Property Tax Levies public hearing.

PUBLIC HEARING

Commissioner Price Johnson opened the public hearing at 6:00 p.m. as noticed on the following resolution and three ordinances:

- Resolution C-113-12 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2013
- Ordinance C-114-12 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2013 for the County Current Expense Levy.

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- Ordinance C-115-12 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2013 for the County Road Levy
- Ordinance C-116-12 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2013 for the County Conservation Futures Levy

Elaine Marlow, Budget Director, began the public hearing with a Power Point presentation, indicating that the proposed 2013 budget is basically a status quo budget.

Following questions from the Board, Commissioner Price Johnson opened public testimony with comments offered by: Joan Schrammeck, Joyce Leak, Helen Chatfield-Weeks, Rick Castellano, Brad Johnson, Jerome Rosen, Jill Johnson, Joyce Dunn, Carol Wilkerson, Mary Hughes, Carol Wilkerson, and Mary Hughes.

Commissioner Price Johnson closed public comment. The Board responded to remarks from the public and began their deliberation.

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-113-12 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2013 as presented, second by Commissioner Emerson. *(Prior to calling for a vote the Board considered an amendment to the resolution.)*

ACTION TAKEN:

Motion by Commissioner Emerson to have the \$62,000 for the corrections officer position be used as a one-time fund balance item for 2013 rather than an ongoing expense, second by Commissioner Homola. Motion carried 2-1 *(Commissioner Price Johnson voted no)*

ACTION TAKEN:

Call for the question on the original motion to adopt Resolution C-113-12 Adopting the Island County Budget and Diking District 4 Budget for Fiscal Year 2013, as amended. Motion carried 2-1 *(Commissioner Emerson opposed)*

ACTION TAKEN:

Motion by Commissioner Homola to approve Ordinance C-114-12 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2013 for the County Current Expense Levy, second by Commissioner Price Johnson. Motion carried 2-1 *(Commissioner Emerson opposed)*

ACTION TAKEN:

Motion by Commissioner Homola to approve Ordinance C-115-12 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2013 for the County Road Levy, second by Commissioner Emerson. Motion carried 2-1 *(Commissioner Emerson opposed)*

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ACTION TAKEN:

Motion by Commissioner Homola to approve Ordinance C-116-12 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2013 for the County Conservation Futures Levy, second by Commissioner Price Johnson. Motion carried 2-1 (*Commissioner Emerson opposed*)

The only remaining item for the 2013 budget process is to certify the levies once the amounts are received from the Assessor's Office. An amendment to the 2012 Island County Budget will occur prior to the end of the year.

There being no further business to come before the Board the meeting adjourned at 7:50 p.m. The Board will meet next in Regular Session on October 8, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board